



# **Connecticut EMS Advisory Board**

John Quinlavin, Chairman

## **MEETING NOTICE CONNECTICUT ADVISORY BOARD November 13, 2013 9:00 – 11:30**

**\*\*\*\*\*American Heart Association\*\*\*\*\*  
5 Brookside Dr, Wallingford CT**

In the event of inclement weather check your email for any cancellation notice and/or  
<http://www.nbcconnecticut.com/weather/school-closings/#C>

### **AGENDA**

CALL TO ORDER

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR'S REPORT-

Recognition CBA  
Reports- author, date, page numbers  
Meeting notices and minutes- SOTS and Bailey  
2014 meeting dates for all committees  
Project tracking- goals for 2014  
Emergency Prep Committee

DPH REPORT- PSA task force  
NHSTA project follow up  
CPAP

PUBLIC COMMENT-

ACTION ITEMS-

Election of officers. Recommendation for Chair. Nominations from floor and vote.  
Bylaws revision. Distributed in Oct, discuss Nov, Vote Dec

OLD BUSINESS

PSA Task force update  
other

COMMITTEE REPORTS      **Issues      or      follow-up      or      pending items**

**Nominating and membership: Champion**      Recommended slate for 2014

**CEMSMAC: Wolf**      update on BLS 12 lead trial, state guidelines, MOLST, DNR

**Trauma: Jacobs**      The Hartford Consensus

**CORC: Allard**      conference

**EMSC: Karrenberg**      conference report. SOP for pedi training equipment use. Resource list of equipment

**Volun: Forrester**

**Legislative: Tufts**      2014 agenda prep

**Comm and Interop:**      SCIP Statewide Communication Interoperability Plan (SCIP) Revision Workshop  
**Soto**

**Emergency Preparedness:** Storm panel findings, Modified responses during dangerous weather situations,  
**Schietinger/Ackley**      MCI trailer supply, EMS management at MCI's, triage

**Training: Coler**      Status of CPAP, spine immobilization education programs.

**Planning: Tufts**

**Paramedic: Dole**

**Clin Coords: Larcheveque**

**Data and QI: Motes**      Update on progress with state system and a sample report to users

**Public Info and Educ:**  
**Ziegler**

**By-laws: Smith**      Draft

NEW BUSINESS